

United States v. Amin Khoury No. 20-cr-10177-PBS Joint Trial Exhibit List – Contested Exhibits March 25, 2022				
Contested Exhibit Letter	Admitted Exhibit Number ¹	Description	Proponent of Contested Exhibits	Date Admitted
A		KHOURY-00001040 - KHOURY-00001045	Government	
B		KHOURY-00001061 - KHOURY-00001063	Government	
C		KHOURY-00001046 - KHOURY-00001047	Government	
D		KHOURY-00000938 - KHOURY-00000941	Government	
E		KHOURY-00006884 - KHOURY-00006889	Government	
F		KHOURY-00001044 - KHOURY-00001045	Government	
G		USAO-VB-00914409 - USAO-VB-00914410	Government	
H		USAO-VB-00914905 - USAO-VB-00914905	Government	
I		KHOURY-00001004 - KHOURY-00001007	Government	
J		KHOURY-00007522 - KHOURY-00007522	Government	
K		KHOURY-00007522 - KHOURY-00007522	Government	
L		KHOURY-00000113 - KHOURY-00000114	Government	
M		KHOURY-00001054 - KHOURY-00001054	Government	
N		KHOURY-00005545 - KHOURY-00005545	Government	
O		KHOURY-00005521 - KHOURY-00005521	Government	
P		KHOURY-00005524 - KHOURY-00005524	Government	
Q		KHOURY-00001077 - KHOURY-00001080	Government	
R		KHOURY-00001048 - KHOURY-00001049	Government	
S		KHOURY-00001034 - KHOURY-00001034	Government	
T		KHOURY-00000227 - KHOURY-00000273	Government	
U		KHOURY-00000617 - KHOURY-00000646	Government	
V		KHOURY-00000795 - KHOURY-00000810	Government	
W		KHOURY-00001053 - KHOURY-00001054	Government	
X		KHOURY-00001062 - KHOURY-00001064	Government	
Y		KHOURY-00002710 - KHOURY-00002717	Government	
Z		KHOURY-00002732 - KHOURY-00002732	Government	
AA		KHOURY-00002787 - KHOURY-00002794	Government	
AB		KHOURY-00006629 - KHOURY-00006633	Government	

¹ Once a contested exhibit is admitted, the Court will assign an exhibit number. The rows in this column should be left blank until then.

Contested Exhibit Letter	Admitted Exhibit Number ¹	Description	Proponent of Contested Exhibits	Date Admitted
AC		USAO-VB-00811011 - USAO-VB-00811012	Defendant	
AD		USAO-VB-00811276 - USAO-VB-00811277	Defendant	
AE		USAO-VB-00812761 - USAO-VB-00812762	Defendant	
AF		USAO-VB-00813448 - USAO-VB-00813448	Defendant	
AG		USAO-VB-00813475 - USAO-VB-00813476	Defendant	
AH		USAO-VB-00813548 - USAO-VB-00813549	Defendant	
AI		USAO-VB-00814565 - USAO-VB-00814568	Defendant	
AJ		USAO-VB-00816885 - USAO-VB-00816886	Defendant	
AK		USAO-VB-00818621 - USAO-VB-00818621	Defendant	
AL		USAO-VB-00819945 - USAO-VB-00819945	Defendant	
AM		USAO-VB-00821165 - USAO-VB-00821166	Defendant	
AN		USAO-VB-00826362 - USAO-VB-00826364	Defendant	
AO		USAO-VB-00835264 - USAO-VB-00835265	Defendant	
AP		USAO-VB-00840295 - USAO-VB-00840296	Defendant	
AQ		USAO-VB-00840297 - USAO-VB-00840297	Defendant	
AR		USAO-VB-00846462 - USAO-VB-00846464	Defendant	
AS		USAO-VB-00847528 - USAO-VB-00847529	Defendant	
AT		USAO-VB-00847530 - USAO-VB-00847530	Defendant	
AU		USAO-VB-00848949 - USAO-VB-00848949	Defendant	
AV		USAO-VB-00849715 - USAO-VB-00849718	Defendant	
AW		USAO-VB-00850925 - USAO-VB-00850926	Defendant	
AX		USAO-VB-00852025 - USAO-VB-00852025	Defendant	
AY		USAO-VB-00852026 - USAO-VB-00852026	Defendant	
AZ		USAO-VB-00852027 - USAO-VB-00852027	Defendant	
BA		USAO-VB-00854089 - USAO-VB-00854089	Defendant	
BB		USAO-VB-00854190 - USAO-VB-00854193	Defendant	
BC		USAO-VB-00858232 - USAO-VB-00858233	Defendant	
BD		USAO-VB-00863087 - USAO-VB-00863088	Defendant	
BE		USAO-VB-00863089 - USAO-VB-00863089	Defendant	
BF		USAO-VB-00866469 - USAO-VB-00866471	Defendant	
BG		USAO-VB-00867416 - USAO-VB-00867418	Defendant	
BH		USAO-VB-00868113 - USAO-VB-00868114	Defendant	

Contested Exhibit Letter	Admitted Exhibit Number ¹	Description	Proponent of Contested Exhibits	Date Admitted
BI		USAO-VB-00870450 - USAO-VB-00870452	Defendant	
BJ		USAO-VB-00871072 - USAO-VB-00871072	Defendant	
BK		USAO-VB-00871392 - USAO-VB-00871392	Defendant	
BL		USAO-VB-00871914 - USAO-VB-00871917	Defendant	
BM		USAO-VB-00874565 - USAO-VB-00874566	Defendant	
BN		USAO-VB-00875150 - USAO-VB-00875151	Defendant	
BO		USAO-VB-00875333 - USAO-VB-00875336	Defendant	
BP		USAO-VB-00876706 - USAO-VB-00876706	Defendant	
BQ		USAO-VB-00878343 - USAO-VB-00878343	Defendant	
BR		USAO-VB-00888579 - USAO-VB-00888581	Defendant	
BS		USAO-VB-00890373 - USAO-VB-00890375	Defendant	
BT		USAO-VB-00895705 - USAO-VB-00895706	Defendant	
BU		USAO-VB-00896155 - USAO-VB-00896158	Defendant	
BV		USAO-VB-00896180 - USAO-VB-00896184	Defendant	
BW		USAO-VB-00896420 - USAO-VB-00896420	Defendant	
BX		USAO-VB-00896434 - USAO-VB-00896435	Defendant	
BY		USAO-VB-00901565 - USAO-VB-00901565	Defendant	
BZ		USAO-VB-00903166 - USAO-VB-00903167	Defendant	
CA		USAO-VB-00907468 - USAO-VB-00907472	Defendant	
CB		USAO-VB-00908697 - USAO-VB-00908698	Defendant	
CC		USAO-VB-00908728 - USAO-VB-00908730	Defendant	
CD		USAO-VB-00908906 - USAO-VB-00908908	Defendant	
CE		USAO-VB-00909632 - USAO-VB-00909633	Defendant	
CF		USAO-VB-00910339 - USAO-VB-00910339	Defendant	
CG		USAO-VB-00913639 - USAO-VB-00913641	Defendant	
CH		USAO-VB-00916901 - USAO-VB-00916901	Defendant	
CI		USAO-VB-00925261 - USAO-VB-00925262	Defendant	
CJ		USAO-VB-00947021 - USAO-VB-00947022	Defendant	
CK		USAO-VB-00953440 - USAO-VB-00953440	Defendant	
CL		USAO-VB-00954663 - USAO-VB-00954663	Defendant	
CM		USAO-VB-00961412 - USAO-VB-00961415	Defendant	
CN		USAO-VB-00965099 - USAO-VB-00965100	Defendant	

Contested Exhibit Letter	Admitted Exhibit Number ¹	Description	Proponent of Contested Exhibits	Date Admitted
CO		USAO-VB-00965101 - USAO-VB-00965103	Defendant	
CP		USAO-VB-00966880 - USAO-VB-00966881	Defendant	
CQ		USAO-VB-00969364 - USAO-VB-00969365	Defendant	
CR		USAO-VB-00973796 - USAO-VB-00973797	Defendant	
CS		USAO-VB-00997870 - USAO-VB-00997870	Defendant	
CT		VB-RECORDS-00462512 - VB-RECORDS-00462513	Defendant	
CU		VB-RECORDS-00462514 - VB-RECORDS-00462517	Defendant	
CV		VB-RECORDS-00462518 - VB-RECORDS-00462518	Defendant	
CW		VB-RECORDS-00465317 - VB-RECORDS-00465317	Defendant	
CX		VB-RECORDS-00465318 - VB-RECORDS-00465319	Defendant	
CY		VB-RECORDS-00465320 - VB-RECORDS-00465320	Defendant	
CZ		VB-RECORDS-00465322 - VB-RECORDS-00465325	Defendant	
DA		VB-RECORDS-00465327 - VB-RECORDS-00465330	Defendant	
DB		VB-RECORDS-00465331 - VB-RECORDS-00465333	Defendant	
DC		VB-RECORDS-00465334 - VB-RECORDS-00465336	Defendant	
DD		VB-RECORDS-00465340 - VB-RECORDS-00465342	Defendant	
DE		VB-RECORDS-00465345 - VB-RECORDS-00465353	Defendant	
DF		VB-RECORDS-00465354 - VB-RECORDS-00465395	Defendant	
DG		KHOURY_USAO-000061 - KHOURY_USAO-000061	Defendant	
DH		KHOURY-00000002 - KHOURY-00000002	Defendant	
DI		KHOURY-00000003 - KHOURY-00000007	Defendant	
DJ		KHOURY-00000016 - KHOURY-00000017	Defendant	
DK		KHOURY-00000020 - KHOURY-00000022	Defendant	
DL		KHOURY-00000034 - KHOURY-00000035	Defendant	
DM		KHOURY-00000036 - KHOURY-00000040	Defendant	
DN		KHOURY-00000044 - KHOURY-00000044	Defendant	
DO		KHOURY-00000047 - KHOURY-00000047	Defendant	
DP		KHOURY-00000070 - KHOURY-00000070	Defendant	
DQ		KHOURY-00000093 - KHOURY-00000093	Defendant	
DR		KHOURY-00005416 - KHOURY-00005416	Defendant	
DS		KHOURY-00005431 - KHOURY-00005431	Defendant	
DT		KHOURY-00005437 - KHOURY-00005437	Defendant	

Contested Exhibit Letter	Admitted Exhibit Number ¹	Description	Proponent of Contested Exhibits	Date Admitted
DU		KHOURY-00005438 - KHOURY-00005444	Defendant	
DV		KHOURY-00005445 - KHOURY-00005449	Defendant	
DW		KHOURY-00005428 - KHOURY-00005430	Defendant	
DX		KHOURY-00005432 - KHOURY-00005433	Defendant	
DY		KHOURY-00005490 - KHOURY-00005495	Defendant	
DZ		KHOURY-00005496 - KHOURY-00005501	Defendant	
EA		KHOURY-00005502 - KHOURY-00005503	Defendant	
EB		KHOURY-00005504 - KHOURY-00005506	Defendant	
EC		KHOURY-00005507 - KHOURY-00005508	Defendant	
ED		KHOURY-00005509 - KHOURY-00005514	Defendant	
EE		KHOURY-00005515 - KHOURY-00005516	Defendant	
EF		KHOURY-00005517 - KHOURY-00005519	Defendant	
EG		KHOURY-00005520 - KHOURY-00005520	Defendant	
EH		KHOURY-00007524 - KHOURY-00007524	Defendant	
EI		KHOURY-00007535 - KHOURY-00007535	Defendant	
EJ		KHOURY-00007536 - KHOURY-00007536	Defendant	
EK		KHOURY-00007537 - KHOURY-00007537	Defendant	
EL		KHOURY-00007543 - KHOURY-00007544	Defendant	
EM		KHOURY-00007546 - KHOURY-00007548	Defendant	
EN		KHOURY-00007550 - KHOURY-00007550	Defendant	
EO		KHOURY-00007569 - KHOURY-00007571	Defendant	
EP		KHOURY-00007572 - KHOURY-00007574	Defendant	
EQ		KHOURY-00007597 - KHOURY-00007598	Defendant	
ER		KHOURY-00007600 - KHOURY-00007600	Defendant	
ES		KHOURY-00007602 - KHOURY-00007603	Defendant	
ET		KHOURY-00007610 - KHOURY-00007610	Defendant	
EU		KHOURY-00007627 - KHOURY-00007628	Defendant	
EV		KHOURY-00007644 - KHOURY-00007645	Defendant	
EW		KHOURY-00007647 - KHOURY-00007648	Defendant	
EX		KHOURY-00007671 - KHOURY-00007671	Defendant	
EY		KHOURY-00007684 - KHOURY-00007684	Defendant	
EZ		KHOURY-00007743 - KHOURY-00007744	Defendant	

Contested Exhibit Letter	Admitted Exhibit Number ¹	Description	Proponent of Contested Exhibits	Date Admitted
FA		KHOURY-00007747 - KHOURY-00007747	Defendant	
FB		KHOURY-00007756 - KHOURY-00007756	Defendant	
FC		KHOURY-00007798 - KHOURY-00007798	Defendant	
FD		KHOURY-00007842 - KHOURY-00007842	Defendant	
FE		KHOURY-00007843 - KHOURY-00007845	Defendant	
FF		KHOURY-00007847 - KHOURY-00007847	Defendant	
FG		KHOURY-00007865 - KHOURY-00007865	Defendant	
FH		KHOURY-00007872 - KHOURY-00007872	Defendant	
FI		KHOURY-00007873 - KHOURY-00007875	Defendant	
FJ		KHOURY-00007897 - KHOURY-00007900	Defendant	
FK		KHOURY-00007962 - KHOURY-00007962	Defendant	
FL		KHOURY-00007969 - KHOURY-00007969	Defendant	
FM		KHOURY-00007974 - KHOURY-00007974	Defendant	
FN		KHOURY-00007975 - KHOURY-00007976	Defendant	
FO		KHOURY-00007986 - KHOURY-00007986	Defendant	
FP		KHOURY-00007995 - KHOURY-00007996	Defendant	
FQ		KHOURY-00008011 - KHOURY-00008011	Defendant	
FR		KHOURY-00008074 - KHOURY-00008074	Defendant	
FS		KHOURY-00008076 - KHOURY-00008077	Defendant	
FT		KHOURY-00008192 - KHOURY-00008192	Defendant	
FU		KHOURY-00008193 - KHOURY-00008204	Defendant	
FV		KHOURY-00008218 - KHOURY-00008219	Defendant	
FW		KHOURY-00008221 - KHOURY-00008221	Defendant	
FX		KHOURY-00008523 - KHOURY-00008524	Defendant	
FY		KHOURY-00008670 - KHOURY-00008671	Defendant	
FZ		KHOURY-00008722 - KHOURY-00008722	Defendant	
GA		KHOURY-00008779 - KHOURY-00008781	Defendant	
GB		KHOURY-00008806 - KHOURY-00008806	Defendant	
GC		KHOURY-00008810 - KHOURY-00008810	Defendant	
GD		KHOURY-00008827 - KHOURY-00008827	Defendant	
GE		KHOURY-00009205 - KHOURY-00009206	Defendant	
GF		KHOURY-00009207 - KHOURY-00009208	Defendant	

Contested Exhibit Letter	Admitted Exhibit Number ¹	Description	Proponent of Contested Exhibits	Date Admitted
GG		KHOURY-00009209 - KHOURY-00009209	Defendant	
GH		KHOURY-00009211 - KHOURY-00009211	Defendant	
GI		KHOURY-00009218 - KHOURY-00009219	Defendant	
GJ		KHOURY-00009220 - KHOURY-00009221	Defendant	
GK		KHOURY-00009315 - KHOURY-00009316	Defendant	
GL		KHOURY-00009341 - KHOURY-00009341	Defendant	
GM		KHOURY-00009369 - KHOURY-00009369	Defendant	
GN		KHOURY-00009415 - KHOURY-00009416	Defendant	
GO		KHOURY-00009423 - KHOURY-00009424	Defendant	
GP		KHOURY-00009427 - KHOURY-00009427	Defendant	
GQ		KHOURY-00009428 - KHOURY-00009428	Defendant	
GR		KHOURY-00009436 - KHOURY-00009436	Defendant	
GS		KHOURY-00009608 - KHOURY-00009609	Defendant	
GT		KHOURY-00009636 - KHOURY-00009638	Defendant	
GU		KHOURY-00009639 - KHOURY-00009640	Defendant	
GV		KHOURY-00009692 - KHOURY-00009693	Defendant	
GW		KHOURY-00009720 - KHOURY-00009720	Defendant	
GX		KHOURY-00009723 - KHOURY-00009723	Defendant	
GY		KHOURY-00009729 - KHOURY-00009730	Defendant	
GZ		KHOURY-00009737 - KHOURY-00009737	Defendant	
HA		KHOURY-00010120 - KHOURY-00010120	Defendant	
HB		KHOURY-00010127 - KHOURY-00010129	Defendant	
HC		KHOURY-00010148 - KHOURY-00010148	Defendant	
HD		KHOURY-00010149 - KHOURY-00010149	Defendant	
HE		KHOURY-00010154 - KHOURY-00010155	Defendant	
HF		KHOURY-00010179 - KHOURY-00010180	Defendant	
HG		KHOURY-00010236 - KHOURY-00010237	Defendant	
HH		KHOURY-00010277 - KHOURY-00010277	Defendant	
HI		KHOURY-00010285 - KHOURY-00010286	Defendant	
HJ		KHOURY-00010287 - KHOURY-00010287	Defendant	
HK		KHOURY-00010299 - KHOURY-00010300	Defendant	
HL		akhoury_000166974 - akhoury_000166974	Defendant	

Contested Exhibit Letter	Admitted Exhibit Number ¹	Description	Proponent of Contested Exhibits	Date Admitted
HM		akhoury_000166975 - akhoury_000166976	Defendant	
HN		akhoury_000173051 - akhoury_000173052	Defendant	
HO		akhoury_000176782 - akhoury_000176785	Defendant	
HP		akhoury_000183552 - akhoury_000183554	Defendant	
HQ		akhoury_000188097 - akhoury_000188097	Defendant	
HR		akhoury_000188098 - akhoury_000188103	Defendant	
HS		akhoury_000209258 - akhoury_000209258	Defendant	
HT		akhoury_000211113 - akhoury_000211114	Defendant	
HU		akhoury_000211118 - akhoury_000211118	Defendant	
HV		akhoury_000313076 - akhoury_000313077	Defendant	
HW		RDK00000046 - RDK00000048	Defendant	
HX		RDK00000049 - RDK00000058	Defendant	
HY		RDK00000059 - RDK00000080	Defendant	
HZ		RDK00000081 - RDK00000086	Defendant	
IA		RDK00000087 - RDK00000088	Defendant	
IB		RDK00000089 - RDK00000089	Defendant	
IC		RDK00000090 - RDK00000090	Defendant	
ID		RDK00000091 - RDK00000091	Defendant	
IE		RDK00000092 - RDK00000092	Defendant	
IF		RDK00000093 - RDK00000093	Defendant	
IG		RDK00000094 - RDK00000094	Defendant	
IH		RDK00000095 - RDK00000095	Defendant	
II		RDK00000096 - RDK00000096	Defendant	
IJ		RDK00000097 - RDK00000098	Defendant	
IK		RDK00000099 - RDK00000100	Defendant	
IL		RDK00000102 - RDK00000103	Defendant	
IM		RDK00000185 - RDK00000200	Defendant	
IN		RDK00000201 - RDK00000201	Defendant	
IO		RDK00000202 - RDK00000202	Defendant	
IP		RDK00000203 - RDK00000203	Defendant	
IQ		RDK00000204 - RDK00000204	Defendant	
IR		RDK00000205 - RDK00000312	Defendant	

Contested Exhibit Letter	Admitted Exhibit Number ¹	Description	Proponent of Contested Exhibits	Date Admitted
IS		RDK00000313 - RDK00000339	Defendant	
IT		RDK00000340 - RDK00000385	Defendant	
IU		RDK00000386 - RDK00000464	Defendant	
IV		RDK00000465 - RDK00000510	Defendant	
IW		RDK00000511 - RDK00000594	Defendant	
IX		RDK00000595 - RDK00000662	Defendant	
IY		RDK00000663 - RDK00000722	Defendant	
IZ		RDK00000723 - RDK00000770	Defendant	
JA		RDK00000771 - RDK00000916	Defendant	
JB		RDK00000917 - RDK00001074	Defendant	
JC		RDK00001075 - RDK00001212	Defendant	
JD		RDK00001213 - RDK00001218	Defendant	
JE		RDK00001219 - RDK00001224	Defendant	
JF		RDK00001225 - RDK00001230	Defendant	
JG		RDK00001231 - RDK00001236	Defendant	
JH		RDK00001237 - RDK00001242	Defendant	
JI		RDK00001243 - RDK00001248	Defendant	
JJ		RDK00001249 - RDK00001254	Defendant	
JK		RDK00001255 - RDK00001260	Defendant	
JL		RDK00001261 - RDK00001266	Defendant	
JM		RDK00001267 - RDK00001272	Defendant	
JN		RDK00001273 - RDK00001312	Defendant	
JO		RDK00001313 - RDK00001314	Defendant	
JP		RDK00001315 - RDK00001316	Defendant	
JQ		RDK00001317 - RDK00001318	Defendant	
JR		RDK00001319 - RDK00001319	Defendant	
JS		RDK00001320 - RDK00001322	Defendant	
JT		RDK00001323 - RDK00001323	Defendant	
JU		RDK00001326 - RDK00001326	Defendant	
JV		RDK00001327 - RDK00001341	Defendant	
JW		RDK00001342 - RDK00001344	Defendant	
JX		RDK00001345 - RDK00001346	Defendant	

Contested Exhibit Letter	Admitted Exhibit Number ¹	Description	Proponent of Contested Exhibits	Date Admitted
JY		RDK00001347 - RDK00001347	Defendant	
JZ		RDK00001348 - RDK00001348	Defendant	
KA		RDK00001349 - RDK00001349	Defendant	
KB		RDK00001350 - RDK00001350	Defendant	
KC		RDK00001351 - RDK00001351	Defendant	
KD		RDK00001352 - RDK00001352	Defendant	
KE		RDK00001353 - RDK00001353	Defendant	
KF		RDK00001354 - RDK00001354	Defendant	